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## **City Council Meeting Agenda**

5:30 p.m.  
August 25, 2016  
300 West Cotton Street  
Jo Ann Metcalf Municipal Building  
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Citizen Comment**
- VI. Presentation Item**

Presentation to residents of Marguerite Drive that assisted with neighborhood rescue – Council Member Ishihara.

- VII. Public Safety Update**

- A. Police
- B. Fire

- VIII. Consent Agenda**

- A. Acceptance of the June 30, 2016 Quarterly Investment Report - Angela Coen, Director of Financial Services.
- B. Consider a Resolution authorizing the Mayor to enter into a municipal maintenance agreement with the Tyler District of Texas Department of Transportation (TX DOT) – Rolin McPhee, P.E., Director of Public Works.
- C. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any

necessary documents with MuniServices, LLC, for sales tax analysis and compliance services – Angela Coen, Director of Financial Services.

- D. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funding in an amount not to exceed \$8,000.00 from the Union Pacific Foundation to be used to enhance the Partners in Prevention Mentoring Program and the Unity and Diversity Committee - Holly Fuller, Partners in Prevention Manager.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funding in an amount up to \$6,150.00 from the Texas School Safety Center from the Texas Department of State Health Services, Tobacco Prevention and Control Branch Tobacco Enforcement Program – Mike Bishop, Police Chief.
- F. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with L3 Communications for the purchase of a police body camera system and body-worn cameras for the Police Department – Mike Bishop, Police Chief.
- G. Consider approval of the following minutes: July 14, 2016 and July 28, 2016 – Shelly Ballenger, City Secretary.

#### **IX. Budget Items**

- A. Discussion of the proposed 2016 – 2017 budget for the City of Longview – Keith Bonds, Assistant City Manager.
- B. **A PUBLIC HEARING** will be held to consider a proposed tax rate. The City Council will vote on the tax rate, Thursday, September 8, 2016. It will begin at 5:30 p.m. at the City Hall Council Chambers; 300 West Cotton Street, Longview, Texas – Angela Coen, Director of Financial Services.  
**THIS ITEM REQUIRES A PUBLIC HEARING.**

#### **X. Action Items**

- A. Consider the issuance and sale of the City of Longview General Obligation Improvement and Refunding Bonds, Series 2016, including the adoption of an ordinance authorizing the issuance of such bonds - John Martin, Hilltop Securities, LLP.
- B. Consider the issuance and sale of the City of Longview Waterworks and Sewer System Revenue Refunding Bonds, Series 2016, including the

adoption of an ordinance authorizing the issuance of such bonds - John Martin, Hilltop Securities, LLP.

- C. Consider a Resolution authorizing City Staff to acquire certain property in the Hamilton McNutt Survey, A-129, designated as parcels 2014-H-005 and 2014-T-001 by eminent domain, in furtherance of the Cotton Street Improvements Project – Rolin McPhee, P.E., Director of Public Works.
- D. Consider a Resolution authorizing City Staff to acquire certain property in the Alexander Jordan Survey, A-262, designated as parcels 2014-H-032, 2014-D-004, and 2014-T-002 by eminent domain, in furtherance of the Cotton Street Improvements Project – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution authorizing City Staff to acquire certain property in the M. D. Greer Survey, A-83, designated as parcels 2014-H-045 and 2014-T-003 by eminent domain, in furtherance of the Cotton Street Improvements Project - Rolin McPhee, P.E., Director of Public Works.

#### **XI. Items of Community Interest**

#### **XII. Mayor Mack's Book Club**

The Shark and the Goldfish by Jon Gordon

#### **XIII. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.